RESOLUTION NO. 477

A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, AMENDING RESOLUTION 451, THE RULES OF PROCEDURE FOR THE CITY COUNCIL

WHEREAS, the City Council established rules of procedure to organize and regulate its internal affairs and provide the most expedient means of conducting council meetings;

WHEREAS, as provided in the Rules of Procedure, the City Council is required to consider the procedures in the month of January of every even-numbered year, and may review the rules at any other time it chooses; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, AS FOLLOWS:

- Section 1. <u>Section 8. A., Meetings, of the Council Rules of Procedure Amended.</u> Section 8. A., Meetings, of the City Council Rules of Procedure are amended as follows:
 - 8.A. <u>Order of Business for Regular Meetings.</u> The order of business for each Regular Meeting shall be as follows:
 - A. <u>Order of Business for Regular Meetings</u>. The order of business for each Regular Meeting shall be as follows:

Regular Session (7:00 - 10:00 p.m.)*

- 1. Call to Order
- 2. Executive Session (as necessary)
- 3. Roll Call, Flag Salute
- 4. Approval of Minutes of Previous Meeting
- 5. Approval of Agenda
- 6. Commendations/Presentations
- 7. Public Comments
- 8. Council Comments/Council Committee Reports
- 9. Consent Calendar and Approval of Payroll/Claims
- 10. Public Hearing
- 11. Ordinances, Resolutions and Motions
- 12. Council Considerations
- 13. Report of City Manager
- 14. Report of Mayor
- 15. Public Comments
- 15. Executive Session (as necessary)
- 16. Adjournment

Section 2. Effective Date. This resolution shall take effect immediately upon signing.

ADOPTED BY THE CITY COUNCIL ON THE 22ND DAY OF FEBRUARY 2005.

Ken Grassi, Mayor

Attest:

Sarah Ortiz, City Clerk